

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JOHN R HAMERCHECK, COMMISSIONER JASON W. BOYD, ADMINISTRATOR
JOHN PLECNIK, COMMISSIONER LEGAL COUNSEL
RICHARD J. REGOVICH, COMMISSIONER NEWS MEDIA
JENNIFER BELL, CLERK

(Tape 2024-0104)

CALL TO ORDER: Commissioner Plecnik called the Meeting to order at 10:00 a.m. Thursday, January 4, 2024

ROLL CALL: Upon roll being called, Commissioners Hamercheck, Regovich and Plecnik were present.

OPEN TO THE PUBLIC: Commissioner Plecnik asked if anyone in the audience wished to address the Board.

Commissioner Plecnik administered the Oath of Office to Mr. Antonio Marinelli as a member of the Board of Education for the Painesville City Local School District.

Mr. John Muzik of 45 Coventry Drive in Painesville offered congratulations to Commissioner Plecnik on becoming Board President and stressed that 2024 is a very important year.

RESOLUTIONS:

1.RESOLUTION DECLARING THE NECESSITY OF AND DETERMINING TO PROCEED WITH THE REPLACEMENT OF THE DRIVE SPROCKETS FOR THE NO. 4 SETTLING BASIN AT THE AQUARIUS WATER TREATMENT FACILITY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240104\U01)(UT-4)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik "NAYS": None.

2. RESOLUTION ADJUSTING 2024 BUDGETARY APPROPRIATIONS FOR LAKE COUNTY DEPARTMENT OF UTILITIES PROJECTS FUNDS(20240104\U02)(UT-2)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik "NAYS": None.

3.RESOLUTION REJECTING THE REQUEST FOR PROPOSALS RECEIVED ON DECEMBER 21, 2023 FOR INSURANCE BROKER SERVICES FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20240104\C01)(207-N)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik "NAYS": None.

4.RESOLUTION APPROVING REISSUING THE ADVERTISING FOR REQUEST FOR PROPOSALS FOR INSURANCE BROKER SERVICES FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: January 31, 2024)(20240104\C02)(207-N)

On a motion by Commissioner Hamercheck, seconded by Commissioner Regovich. County Administrator, Jason Boyd, stated that this resolution and the following are on the recommendation of outside counsel. The hope is to receive more RFP's that will be competitive. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik "NAYS": None.

5.RESOLUTION TERMINATING AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE PERRY TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20240104\C03)(CT-10A)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. Mr. Boyd stated the County received correspondence from the Perry Township Trustees stating that they had passed a resolution to terminate this agreement. This resolution accepts and terminates the agreement between the County and Perry Township. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik "NAYS": None.

6.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,485,528.75 (20240104\BC01)(C-17)

On a motion by Commissioner Hamercheck, seconded by Commissioner Regovich, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik "NAYS": None.

7.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20240104\BC02)(C-111)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik "NAYS": None.

8.RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240104\BC03)(C-111)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners Hamercheck, Regovich and Plecnik "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger wished everyone a Happy New Year.

JOB AND FAMILY SERVICES – Ms. Suzanne Casar also wished everyone a Happy New Year.

COUNTY ADMINISTRATOR – Mr. Jason Boyd offered congratulations to Commissioner Plecnik as President of the Board for 2024.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Regular Meeting is scheduled for Thursday, January 11, 2024 at 10:00 am.

LEGAL – none.

OLD BUSINESS: none.

NEW BUSINESS: Sheriff Leonbruno offered thanks to the Board for their support with the simunitions building. He stated that the building is complete and is being utilized by all Lake County Law Enforcement Departments.

PUBLIC COMMENT: Commissioner Plecnik asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

ADJOURN: On a motion by Commissioner Hamercheck seconded by Commissioner Regovich, the Board adjourned the meeting at 10:13 a.m. with the vote as follows: "AYES": Commissioners: Regovich, Hamercheck, and Plecnik "NAYS": None.

Minutes approved this eighth day of February, 2024.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN PLECNIK, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

JENNIFER BELL, CLERK